

Pacific Islander Advisory Council Meeting

DATE: August 21st, 2008
TIME: 4:00 p.m. – 6:00 p.m.
LOCATION: Government Center Council Chambers 2001 South State Street.

Meeting Minutes

Meeting Facilitator: **Bev Uipi**
Minutes: **Kina Coleman**

Council Chair
Admin. Assistant

PRESENT:

Council Members: Clifford Chase, Keli Lobendahn, Ben Au,
OEA Staff: Director, Pacific Islander Affairs Fotu, Katoa, & Kina Coleman.

ABSENT/EXCUSED:

Edwinna Ah Yee, Bev Upi, Fisimeimu'a Moleni, Chris Pomaika'i, Gaui, Kaili Anapesi, Moleni Fisimeimu'a Tom Sitake.

1. **WELCOME & INTRODUCTIONS:** Director of Polynesian Affairs Fotu Katoa called meeting to order.

2. **SIGN IN SHEET/ROLL CALL**

- The Sign in Sheet distributed by Kina Coleman.
- Confirmation of ending term and continuous service on P.I.A. of present council members.
- Confirmation of present Council members contact information completed.

3. **APPROVAL OF MINUTES "IF APPLICABLE"**

None:

4. **DIRECTOR'S REPORT**

Governors Report Fotu Katoa:

- Governor would like to see the P.I.A. Council to continue to grow and see action over the next year.
- Fotu Katoa reviewed agenda presented at the Governor's meeting on August
 - a) Education Community –Bev Upi & Fotu Katoa
 - b) Health -Health Fair
 - c) Economic Development-BizWorld Fot Katoa.
 - d) Criminal Justice Committee -Fotu Katoa.
 - e) Kina will send out the minutes from the Governors' meeting.
- Fotu is in the process of putting together a mentoring program and will provide additional information once.
- Fotu reported on his recent visit to the State Prison and reports the following:
 - a) The incarceration rate from the Polynesian community seems to be on the incline.
 - b) A large number of Polynesian inmates were identified as gang members however, gang affiliation is questionable.

5. CHAIR'S/VICE CHAIR'S REPORT

Old Business:

- **Education Committee Update:**

- a) Two recent Med Graduates from the University of Utah.
- b) Four new Medical students to enter the University of Utah this fall.
- c) Dan Hola Scholarship checks are in the process of being distributed.
- d) Dan Hola Scholarship final results: out of a total of forty nine recipients' only fifteen completed requirements to receive funds.

- OEA has issued a hold on allocating funds, Fotu is planning on doing fundraising for BizWorld to sponsor a program in St. George.

6. New Business:

- **Criminal Justice Committee Update**

- a) Clifford is working on a volunteer committee and needs volunteers.
- b) Members of the PIAC Ben Au and Keli Lobendahn volunteered as participants for the Criminal Justice Committee.

- Formulation of Committee will be as follows:

- a) Law enforcement-Clifford
- b) Courts-
- c) Corrections-

- Pacific Islander Chamber of Commerce Update

- a) Chamber Conference Fair on

Date: September 30th and October 1st, 2008

Location: Fort Douglas Officer's Club at the University of Utah

7. Community Reports: None

8. Announcements: None:

9. Next meeting: Wednesday, September 19th, 2008.

10. Meeting Adjourned: Meeting adjourned at 6:00 p.m.